

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 2, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

Jeff Weber, Executive Director, and Dan Sack, Chair of the Board, of the Workforce One Investment Board (WIB) of Southwest Ohio, were present this date and provided the Board of County Commissioners with an overview of the 2010 Annual Report for the Workforce One Investment Board of Southwest Ohio. Mr. Weber provided a brief overview of the highlights of the Workforce One Investment Board's accomplishments and the impacts relative thereto and Mr. Sack highlighted a summary of their activities during 2010. Copies of the 2010 Workforce One Investment Board Annual Report were disseminated to the Board of County Commissioners. (DC# 11-0225-005)

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...  
"DEVELOPMENTAL DISABILITIES AWARENESS MONTH" IN  
CLERMONT COUNTY, OHIO...11-0301-001...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of March 2011, as "Developmental Disabilities Awareness Month" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 23-  
11/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 23-11** resolving to approve payment to vendors **in the revised total amount of \$1,296,122.54** as set forth in the BCC Approval Invoice Report For Checks Dated **March 2, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **02/28/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/WORKFORCE ONE  
DIVISION...RESOLUTION NUMBER 24-11/RESOLUTION  
AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF JOB AND  
FAMILY SERVICES OR THE DEPUTY DIRECTOR OF THE  
WORKFORCE ONE DIVISION OF THE DEPARTMENT OF JOB AND  
FAMILY SERVICES TO EXECUTE CONTRACTS RELATIVE TO ON  
THE JOB TRAINING AGREEMENTS ON BEHALF OF THE BOARD OF  
COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO...11-  
0217-006...ADOPTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 24-11** resolving to authorize the Director of the Department of Job and Family Services or the Deputy Director of the Workforce One Division of the Department of Job and Family Services to execute on behalf of the Board of County Commissioners, Clermont County, Ohio **On-the-Job Training Agreements** identified as Exhibit A, attached thereto and made a part thereof, and which are required by the Ohio Department of Job and Family Services, Office of Workforce Development, in order to assist businesses in training and retaining a skilled, productive workforce and to enable the Department of Job and Family Services to place trainees in local businesses as soon as possible to avoid the potential loss of a placement therefore, pursuant to and in compliance with Sections 329.04 (B) and 330.07 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
THE TELECOMMUNICATIONS DIVISION...EXECUTION OF THE  
ADVERTISING ORDER SIGNATURE SHEET FOR THE CINCINNATI  
BELL DIRECTORY...11-0217-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Advertising Order Signature Sheet for the Cincinnati Bell Directory by and between the Board of County Commissioners of Clermont County, Ohio, and The Berry Company, 312 Plum Street, Cincinnati, Ohio 45202 for the provision of publishing "CLERMONT COUNTY OFFICES – www.co.clermont.oh.us" identified as Item WFSC and described as "WP Super Bold Caption Header-Reg Sub Cap (W/A)-Reg Ind Desc Text (W/A)-Bold Tel #" at a rate of \$94.00 per month, for a total annual cost not to exceed of \$1,128.00, effective immediately upon execution for a period of one year thereafter, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY/  
DIVISION OF PUBLIC SAFETY SERVICES...COLLECTIVE  
BARGAINING AGREEMENT BETWEEN THE BOARD OF CLERMONT  
COUNTY COMMISSIONERS, OFFICE OF TECHNOLOGY,  
COMMUNICATIONS, AND SECURITY/ DIVISION OF PUBLIC SAFETY  
SERVICES AND FRATERNAL ORDER OF POLICE, OHIO LABOR  
COUNCIL, INC., REPRESENTING EMERGENCY RESOURCE  
TECHNICIANS AND PUBLIC SAFETY CALL TAKERS...11-0217-  
008...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications, and Security and Robert E. Sander, Director, Department of Human Resources, with the concurrence of David L. Spinney, County Administrator, to execute the Collective Bargaining Agreement by

and between the County of Clermont, Ohio, and the Fraternal Order of Police, Ohio Labor Council, Inc., representing the Emergency Resource Technicians and the Public Safety Call Takers in the Office of Technology, Communications, and Security, Division of Public Safety Services, for the period 01-01-11 through 12-31-13, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
FACILITIES MANAGEMENT DEPARTMENT...POWERSHARE  
SERVICE AGREEMENT WITH DUKE ENERGY OHIO, INC. FOR THE  
PROVISION OF RECEIVING REGIONAL EMERGENCY ONLY  
CALLOPTION EVENT INCENTIVE CREDITS IN EXCHANGE FOR  
ONSITE ELECTRICAL GENERATION AND ASSOCIATED LOAD  
REDUCTION ON THE DUKE ENERGY SYSTEM...11-0222-  
001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, and Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to authorize David L. Spinney to execute a PowerShare Service Agreement by and between the Board of Clermont County Commissioners and Duke Energy Ohio, Inc., 139 East Fourth Street, Cincinnati, Ohio 45202 to provide for the receipt of monthly Premium Incentive Credits on certain County electric bills in exchange for which the County agrees under the Regional Emergency Only CalOption Event to reduce the load on the Duke Energy System for a maximum duration of eight hours per event, with no more than ten(10) such Emergency CalOption Events being declared during the term of the Agreement, through the use of onsite generation equipment, for the term of 06/01/11 to 05/31/12, allowing for an annual premium credit of \$12.00 per kilowatt reduction and a per event credit of \$0.07 per kilowatt hour, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
POWERSHARE SERVICE AGREEMENTS WITH DUKE ENERGY  
OHIO, INC. FOR THE PROVISION OF RECEIVING REGIONAL  
EMERGENCY ONLY CALLOPTION EVENT INCENTIVE CREDITS IN  
EXCHANGE FOR ONSITE ELECTRICAL GENERATION AND  
ASSOCIATED LOAD REDUCTION ON THE DUKE ENERGY SYSTEM  
...11-0222-002...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, and Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to authorize David L. Spinney to execute PowerShare Service Agreements by and between the Board of Clermont County Commissioners and Duke Energy Ohio, Inc., 139 East Fourth Street, Cincinnati, Ohio 45202 to provide for the receipt of monthly Premium Incentive Credits on certain Clermont County Water Resources Department electric bills in exchange for which the Clermont County Water

Resources Department agrees under the Regional Emergency Only CallOption Event to reduce the load on the Duke Energy System for a maximum duration of eight hours per event, with no more than ten (10) such Emergency CallOption Events being declared during the term of the Agreement, through the use of onsite generation equipment, for the term of 06/01/11 to 05/31/12, allowing for an annual premium credit of \$12.00 per kilowatt reduction and a per event credit of \$0.07 per kilowatt hour, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR MOWING SERVICES  
DURING CALENDAR YEAR 2011...11-0222-005...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Mowing Services during Calendar Year 2011 for the Clermont County Water Resources Department, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 03/17/2011 scheduling a non-mandatory Pre-Bid Meeting on Thursday, 03/24/2011 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 03/31/2011**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on the Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: HUMAN RESOURCES DEPARTMENT...AGREEMENT WITH PAUL R.  
BERNINGER/WOOD & LAMPING LLP FOR THE PROVISION OF  
CONSULTING SERVICES FOR LABOR MANAGEMENT MATTERS  
FOR CALENDAR YEAR 2011...11-0222-004...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Paul R. Berninger and Wood & Lamping LLP, 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202, for the provision of consulting services relative to labor management matters for the period of 01/01/11 through 12/31/11, at the rate of \$190.00 per hour for labor activities and \$210.00 per hour for state/federal proceedings, for a total contract amount not to exceed \$50,000.00 inclusive of all costs and expenses for the Calendar Year 2011, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the receipt and issuance of the purchase orders therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE:           COUNTY ENGINEER...ANNUAL COUNTY HIGHWAY SYSTEM  
MILEAGE CERTIFICATION FOR THE COUNTY OF CLERMONT,  
OHIO, FOR FISCAL YEAR 2010...11-0217-003...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept and execute the Annual County Highway System Mileage Certification for the County of Clermont, Ohio, for Fiscal Year 2010, certifying the total eligible number of miles for Clermont County to be 384.595 as of 12/31/10, pursuant to and in compliance with Section 4501.04 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;   Mr. Wilson, Yes;   Mr. Humphrey, Aye.

**IN RE:           COUNTY ENGINEER...PINE MEADOWS SUBDIVISION/MIAMI  
TOWNSHIP...RECORD PLAT NUMBERS 629-2699 AND 629-2700 FOR  
THE REPLAT OF LOT NUMBERS 1, 3 AND 4 WITHIN SAME...11-0223-  
001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute **Record Plat Numbers 629-2699 and 629-2700** for the Replat of Lot Numbers 1, 3 and 4 in the following Subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Number 1 Pine Meadows Subdivision Miami Township DC# 11-0223-002	<b>629-2699</b>	To create a permanent highway easement
Replat of Lot Number 3 and 4 Pine Meadows Subdivision Miami Township DC# 11-0223-001	<b>629-2700</b>	To create a permanent highway easement

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;   Mr. Wilson, Yes;   Mr. Humphrey, Aye.

**IN RE:           COUNTY ENGINEER...CAMPBELL SUBDIVISION/MIAMI TOWNSHIP  
...RECORD PLAT NUMBER 629-2701 FOR THE REPLAT OF LOT  
NUMBER 1 WITHIN SAME...11-0223-003...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute **Record Plat Number 629-2701** for the Replat of Lot Number 1 in the following Subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Number 1 Campbell Subdivision Miami Township	<b>629-2701</b>	To create a permanent highway easement

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;     Mr. Proud, Yea;     Mr. Humphrey, Aye.

**IN RE:            COUNTY ENGINEER...MULBERRY RIDGE SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2702 FOR THE REPLAT OF LOT NUMBER 47 WITHIN SAME...11-0223-004...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute **Record Plat Number 629-2702** for the Replat of Lot Number 47 in the following Subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Number 47 Mulberry Ridge Subdivision Miami Township	<b>629-2702</b>	To create a permanent highway easement

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;     Mr. Wilson, Yes;     Mr. Humphrey, Aye.

**IN RE:            COUNTY ENGINEER...VISTA MEADOWS PD SUBDIVISION/SECTION ONE/BLOCK C/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2703 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...11-0217-004...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute **Record Plat Number 629-2703** for the following subdivision within Batavia Township, and further to execute the Combined Performance-Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed street:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Vista Meadows PD Subdivision Section One Block C Batavia Township  *Secured by Irrevocable Letter of Credit Numbers 20273-35 and 20273-40 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio 45150	\$10,000.00/\$10,000.00*	\$6,200.00*	Vista Meadows Drive (0.059)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;     Mr. Proud, Yea;     Mr. Humphrey, Aye.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 25-11/RESOLUTION DENYING THE PETITION RECEIVED FROM THE VILLAGE OF NEW RICHMOND TO CHANGE TOWNSHIP LINES IN ORDER TO MAKE THEM IDENTICAL TO THE LIMITS OF THE MUNICIPAL CORPORATION...10-1129-003...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number 25-11 resolving to deny the petition heretofore received from the Council of the Village of New Richmond to change the township lines of Ohio Township and Pierce Township in order to make them identical to the limits of the Village of New Richmond, in that it is not in the overall best interests of the communities to approve the petition, pursuant to Section 503.07 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;     Mr. Wilson, Yes;     Mr. Humphrey, Aye.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR LINDA L. FRALEY FOR COUNTY AUDITOR OF THE COUNTY OF CLERMONT, OHIO...11-0225-003...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners resolve to approve and sign Public Official Bond Number 5096382 in the amount of \$5,000.00 for Linda L. Fraley who was duly elected County Auditor for the County of Clermont, Ohio, for a term of four years commencing 03/14/11 and ending 03/08/15 and, subsequent thereto, further resolve to authorize payment of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 319.02 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Treasurer.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;     Mr. Proud, Yea;     Mr. Humphrey, Aye.

**IN RE:            REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas	Ohio State Bar Association	\$240.00	01/01/11 through

Harold Paddock DC# 10-1129-006			12/31/11
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:**

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 13,375.00	Water Revenue Fund 6001 Treatment	11-01- 143000	610000	Maintenance & Repair	
\$ 2,000.00	General Fund 1000 Board of County Commissioners	01-01- 031000	570000	Materials & Supplies	
\$ 2,500.00	General Fund 1000 Board of County Commissioners	01-01- 031000	630000	Utilities	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Casey Lane, Arianna Sacks and Jennifer Mitchell:** One (1) day – Fairborn, Ohio – The Supreme Court of Ohio Judicial College Course entitled “Acting Judge Essentials: Criminal Procedure” – Total expenses not to exceed \$482.10.

**Casey Lane and Arianna Sacks:** One (1) day – Columbus, Ohio – The Supreme Court of Ohio Judicial College Course entitled “Landlord-Tenant Issues” – Total expenses not to exceed \$463.94.

**Jennifer Mitchell:** Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Course entitled “Landlord-Tenant Issues” – Total expenses not to exceed \$413.54.

**COMMON PLEAS CLERK OF COURTS**

**Barbara Wiedenbein, Alice Fricke, Elizabeth Burroughs and Shirley Williamson:** Two (2)



days – Columbus, Ohio – Ohio Clerk of Courts Association Monthly Meeting – Total expenses not to exceed \$1,020.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Jim Pindell, David Wainscott, David Linville, Chad Oberle, Giles Thrift, David Reed and Eric Myers:** One (1) day – Peebles, Ohio – Ohio Water Environment Association Section Meeting – Total expenses not to exceed \$140.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

**BOARD OF COUNTY COMMISSIONERS**

**Edwin H. Humphrey:** One (1) day – Washington Courthouse, Ohio – Ohio Valley Regional Development Commission Full Commission Banquet & Election of Officers – Total expenses not to exceed \$94.36.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

**LET THE RECORD SHOW:** A MOTION BY MR. PROUD, SECONDED BY MR. WILSON, TO GO INTO EXECUTIVE SESSION AT 1:43 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT/DISMISSAL OF A PUBLIC EMPLOYEE CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:58 P.M. WITH NO ACTION TAKEN.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE REQUEST TO CHANGE THE NAME OF OLD STATE ROUTE 132 (T-3054) TO STONELICK VIEW LOCATED IN STONELICK TOWNSHIP...11-0113-001**

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS SCHEDULED AT 2:00 P.M. THIS DATE AND CALLED TO ORDER AT 2:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO CHANGE THE NAME OF OLD STATE ROUTE 132 (T-3054) TO STONELICK VIEW LOCATED IN STONELICK TOWNSHIP AS REQUESTED BY THE BOARD OF STONELICK TOWNSHIP TRUSTEES, P. O. BOX 37, 457 SOUTH BROADWAY, OWENSVILLE, OHIO 45160.

\*\*\*THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.\*\*\*

JUDITH KOCICA, CLERK OF THE BOARD, READ INTO THE RECORD THE LEGAL NOTICE OF THE PROPOSED NAME CHANGE OF OLD STATE ROUTE 132 (T-3054) TO STONELICK VIEW LOCATED IN STONELICK TOWNSHIP.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW AND STATED THE OHIO DEPARTMENT OF TRANSPORTATION RECENTLY COMPLETED A PROJECT IMPROVING THE ALIGNMENT OF STATE ROUTE 132 IN STONELICK TOWNSHIP, NORTH OF OWENSVILLE. AS A RESULT, THEY CREATED A DEAD END ROAD NAMED OLD STATE ROUTE 132 (T-3054) UNDER THE MAINTENANCE RESPONSIBILITY OF STONELICK TOWNSHIP. HE STATED THAT THERE COULD BE THE POSSIBILITY FOR CONFUSION DUE TO A ROAD EXISTING UNDER THE SAME NAME OF OLD STATE ROUTE 132 IN BOTH BATAVIA AND STONELICK TOWNSHIPS. MR. RISNER FURTHER STATED THAT APPROXIMATELY THE FIRST 500 FEET OF OLD STATE ROUTE 132 (T-3054) IN STONELICK TOWNSHIP HAS BEEN PAVED AND THE OHIO DEPARTMENT OF TRANSPORTATION HAS AGREED TO PAVE THE REMAINING 1,000 FEET THIS SUMMER.

SEVERAL RESIDENTS ADDRESSED THE BOARD OF COUNTY COMMISSIONERS INDICATING THAT THEY PREFERRED THE NAME OF KOESTER KNOLL BECAUSE OF THE NAME OF THE EXISTING SUBDIVISION THAT IS LOCATED AT THE END OF THE SECTION OF THE ROAD IN QUESTION.

KERMIT BECKWORTH JR., STONELICK TOWNSHIP TRUSTEE, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS RELATIVE TO THE PROPOSED NAME CHANGE. MR. BECKWORTH STATED THAT THE TOWNSHIP CONSIDERED KOESTER KNOLL BUT RECOMMENDED STONELICK VIEW.

THERE WAS DISCUSSION CONCERNING THE ISSUE OF CONFUSION FOR PUBLIC SAFETY SERVICE PROVIDERS TO THE RESIDENCES AND THE NECESSITY TO CONSIDER AN ALTERNATIVE NAME CHANGE. SKEET HUMPHRIES, STONELICK TOWNSHIP TRUSTEE, INDICATED THAT THE STONELICK TOWNSHIP TRUSTEES WOULD HOLD A PUBLIC HEARING TO FURTHER CONSIDER THE NAME CHANGE ON APRIL 6, 2011 AND FORWARD ANY FURTHER RECOMMENDATIONS TO THE BOARD OF COUNTY COMMISSIONERS.

COMMISSIONER HUMPHREY INDICATED THERE WERE NO WRITTEN COMMENTS RECEIVED EITHER IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED ROAD NAME CHANGE.

COMMISSIONER HUMPHREY STATED THAT THE PUBLIC HEARING IS TO BE CONTINUED IN PROGRESS UNTIL 2:00 P.M. ON APRIL 13, 2011 AND SUBSEQUENT THERETO, HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS CONCLUDED AT 2:33 P.M. LOCAL TIME.

**IN RE: BOARD OF COUNTY COMMISSIONERS...CONTINUATION OF PUBLIC HEARING IN PROGRESS TO A DATE AND TIME CERTAIN RELATIVE TO THE REQUEST TO CHANGE THE NAME OF OLD STATE ROUTE 132 TO STONELICK VIEW LOCATED IN STONELICK TOWNSHIP...11-0113-001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to continue the Public Hearing in progress relative to the request to change the name of Old State Route 132 (T-3054) to Stonelick View located in Stonelick Township until **2:00 P.M. Local Time on 04/13/11** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Regular Session of **03/02/11** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:35 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
ARCHIE WILSON, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 03/02/11**